

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Stephanie Mills — 1st VP
Ken Ross — 2nd VP
Sydney Thiroux — Secretary
Judy Diamond — Treasurer



Board Members

Sean C. Laird
William Parnell
Barbara Nitkin
Brian Patton
Business/Employee: (vacant)
Resident: (2 vacant)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: (3 vacant)



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

Effective March 30, 2023 NENC Executive Committee meetings will resume being held in-person pursuant to the California Government Code and City of Los Angeles policies.

Executive Committee and Joint Board Regular Meeting Agenda
Monday, August 7, 2023 - 4:30 p.m.

Northridge Recreation Center Devonshire House, 18300 Lemarsh Street, Northridge, CA 91325

Members of the public who wish to listen to this in-person meeting or to virtually participate in public comment during this Committee meeting may **click this link to join the webinar:** <https://zoom.us/j/95547788844> or call +1 669 900 6833 US (San Jose) or Toll Free 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 955 4778 8844** and then press #. Use the Zoom Raise Hand feature or *9 on the telephone to indicate you wish to speak.

Comments from the public on other matters not appearing on this agenda that are within the Committee's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Committee chairperson.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres (3) días (72 horas) antes del evento. Por favor contacte por correo electrónico info@NENC-LA.org para avisar al Concejo Vecinal.

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Thiroux; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: July 10, 2023 and any prior meetings
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct, Anti-Bias (ABLE), Gender Expression and Gender Identity, Planning 101); Attendance and Board Member/Alternate vacancy updates; Recusals
5. Review Draft Board Meeting Minutes - July 19, 2023 (pending as of 8/4/23)
6. Resumption of in-person meetings, including future Executive Committee and Board meetings - possible MOTION
 - a. Update on selected and potential additional venues for in-person Board and Committee meetings
 - b. DONE 1/27/23 report back on viable NC meeting options ([CF 22-1070](#)) - possible MOTION
7. Set Agenda for August 16, 2023 Board Meeting; agenda deadline 8/10/23
 - a. Presentations: Street Tree Inventory - Urban Forestry Division (pending); CSUN Dormitory Project?
 - b. NENC Committee Items: Beautification, Education, Homelessness, Planning and Land Use, Sustainability, etc.
 - c. Council File items for possible Community Impact Statements; DONE [Legislative Reports](#)
 - i. [CF 23-1200-S132](#) Keren Waters / Board of Neighborhood Commissioners / Commission Appointment - MOTION
 - d. Other items, including any items pending from prior Board meetings or topics below; refreshments
 - e. Informational: CSUN Dormitory Project? Congress of Neighborhoods 9/23/2023

- f. Possible Future Speakers: CSUN Chief of Police Services; new elected officials/representatives?
- 8. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Update; GM's Messages; NEA Octaviano Rios; BONC; City Clerk
 - i. BONC: [Draft Code of Conduct 4/13/23](#) update; Ad Hoc meetings held 5/20/23 & 5/30/23
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: projector screen, flagpole stand (returned) and external hard drives updates
 - ii. Pending State legislation [SB 411](#) (Portantino) related to CF [23-0002-S16](#) and CF [23-0002-S17](#)
 - iii. Board Retreat 7/30/23 report
 - c. NC Funding Program update including Treasurer's Report - [July 2023 Monthly Expenditure Report](#) (MER) and approved and pending Neighborhood Purposes Grants
 - i. Status of expenditures previously authorized and possible re-authorization for Fiscal Year 2023-2024, if necessary
 - ii. Pending and potential NPGs for Fiscal Year 2023-2024 for future consideration
 - d. Outreach: Storage space, outreach items, website, social media, bus bench ads and mailing updates
 - i. Upcoming events: CSUN Day of Service 9/30/23; NVRCC Oktober Festival 9/30/23 - authorize \$125 for booth fee - MOTION; Granada Hills Street Faire 10/21/23 - authorize up to \$300 vendor fee (not including table, chairs and canopy) - MOTION
- 9. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
 - a. Beautification: Clean ups during this Fiscal Year update
- 10. Upcoming NC meetings and events - Committee member announcements and future agenda requests
- 11. Adjournment - Next Executive Committee Meeting: September 11, 2023 (in-person) - confirm time

A reasonable effort will be made to end this meeting by the announced adjournment time; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

Public Comments: The presiding officer will offer an opportunity for the public to comment on each agenda item before action is taken. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters under the Committee's jurisdiction, but not appearing on the agenda, will be heard during Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the Committee chair. Alternatively, public comment may be sent to info@NENC-LA.org at least four hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until time limit) during consideration of that agenda item.

Agenda Items and Public Posting: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. The agenda is posted for public review at least 72 hours before regularly scheduled meetings (or at least 24 hours before special meetings) at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge and the Northridge Branch Library, 9051 Darby Avenue, Northridge and on our website: www.NENC-LA.org. You can receive NENC agendas via email by subscribing to the City's [Early Notification System \(ENS\)](#).

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all Committee members in advance of a meeting, may be viewed on our website at www.NENC-LA.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Committee chair or email the NENC: info@NENC-LA.org.

Reconsideration and Grievance Process: For information on the NENC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NENC Bylaws. The Bylaws are available at in-person Board meetings, on our website www.NENC-LA.org and on the webpage www.EmpowerLA.org/NENC

ADA Compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or emailing: NCsupport@lacity.org

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@NENC-LA.org. Events and calendar postings should be sent to events@NENC-LA.org.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • www.NENC-LA.org • Email: info@NENC-LA.org